

59-R-10

A RESOLUTION

***Authorizing the City Manager to Execute Amendment 2
to the City's Natural Gas Supply Agreement
with CenterPoint Energy Services, Inc.***

WHEREAS, the City of Evanston executed a natural gas supply agreement (the "Agreement") with CenterPoint Energy and further executed an Amendment 1 thereto on October 25, 2010; and

WHEREAS, the City Council finds that the best interests of the City of Evanston and its residents will be served by executing Amendment 2 to the Agreement, thereby securing a fixed price for natural gas.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EVANSTON, COOK COUNTY, ILLINOIS:

SECTION 1: That the City Manager is hereby authorized and directed to sign, and the City Clerk authorized and directed to attest, on behalf of the City of Evanston, the Amendment 2 to the Agreement, marked as Exhibit A, attached hereto and made a part hereof.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EVANSTON, COOK COUNTY, ILLINOIS, AS FOLLOWS:

SECTION 1: That the City Manager is hereby authorized to sign and the City Clerk hereby authorized to attest to the Amendment 2 to the

Agreement with CenterPoint Energy attached hereto as Exhibit A and incorporated herein by reference.

SECTION 2: That the City Manager is hereby authorized and directed to negotiate any additional conditions of the Amendment 2 to the Agreement as may be determined to be in the best interests of the City and in a form approved by the Corporation Counsel.

SECTION 3: That this Resolution shall be in full force and effect from and after its passage, approval, and publication in the manner provided by law.

Elizabeth B. Tisdahl, Mayor

Attest:

Rodney Greene, City Clerk

Adopted: _____, 2010

EXHIBIT A